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S&amp;DC-S/N

Statement and Designation by  
Foreign Corporation

To qualify a corporation from another state or country to transact intrastate business in California, fill out this form, and submit for filing along with:

- A **\$100** filing fee (for a foreign stock corporation) or **\$30** filing fee (for a foreign nonprofit corporation), and
- A certificate of good standing, issued within the last six (6) months by the agency where the corporation was formed. **Note:** If the corporation is a nonprofit, the certificate of good standing also must indicate the corporation is a nonprofit or nonstock corporation.
- A separate, non-refundable **\$15** service fee also must be included, if you **drop off** the completed form.

**Important!** Corporations in California may have to pay a minimum \$800 yearly tax to the California Franchise Tax Board. For more information, go to <https://www.ftb.ca.gov>.

**FILED** *JM*  
Secretary of State  
State of California

AUG 05 2015

IPC

This Space For Office Use Only

For questions about this form, go to [www.sos.ca.gov/business/be/filing-tips.htm](http://www.sos.ca.gov/business/be/filing-tips.htm).

**Corporate Name** (List the exact name of the corporation, as shown in the certificate of good standing. If the name of the corporation is not available for use in the State of California, the corporation must qualify under an assumed name. E.g., "[list the exact name] which will do business in California as [list the proposed assumed name]." For general corporate name requirements and restrictions in California, go to [www.sos.ca.gov/business/be/name-availability.htm](http://www.sos.ca.gov/business/be/name-availability.htm).)

① Stardock Systems, Inc.

## Corporate History

② State or foreign country where this corporation was formed: Michigan

**Service of Process** (List a California resident or a California registered corporate agent that agrees to be your agent to accept service of process in case your corporation is sued. You may list any adult who lives in California. You may **not** list your own corporation as the agent. Do **not** list an address if the agent is a California registered corporate agent as the address for service of process is already on file.)

③ a. Tania Samsonoff

Agent's Name

b. 807 West Remington Dr.

Sunnyvale

CA 94087

Agent's Street Address (if agent is **not** a corporation) - Do not list a P.O. Box City (no abbreviations) State Zip

The corporation named in Item 1 above irrevocably consents to service of process directed to it upon the agent designated above, and to service of process on the California Secretary of State if that agent or that agent's successor is no longer authorized to act or cannot be found at the address given.

## Corporate Addresses

④ a. 15090 N Beck Rd

Plymouth

MI 48170

Street Address of Principal Executive Office - Do not list a P.O. Box City (no abbreviations) State Zip

b.

Street Address of Principal Office in California, if any - Do not list a P.O. Box City (no abbreviations)

CA  
State Zip

c.

Mailing Address of Principal Executive Office, if different from 4a or 4b City (no abbreviations) State Zip

**Read and sign below:** This form must be signed by an officer of the foreign corporation.



Angela M Marshall

Print your name here

COO

Your officer title

Make check/money order payable to: **Secretary of State**

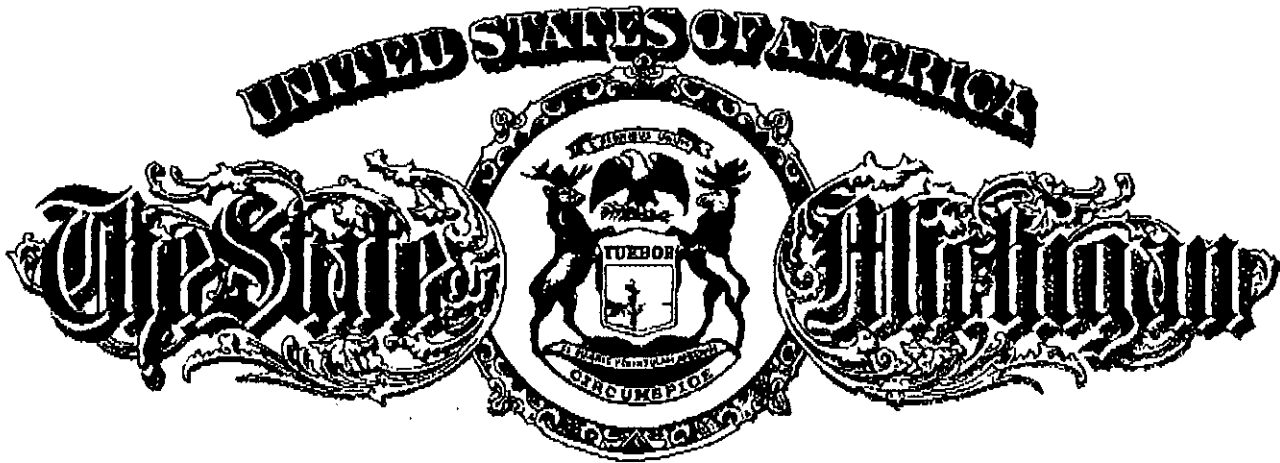
**By Mail**

**Drop-Off**

Upon filing, we will return one (1) uncertified copy of your filed document for free, and will certify the copy upon request and payment of a \$5 certification fee.

Secretary of State  
Business Entities, P.O. Box 944260  
Sacramento, CA 94244-2600

Secretary of State  
1500 11th Street, 3rd Floor  
Sacramento, CA 95814



*This is to Certify That*

**STARDOCK SYSTEMS, INC.**

*was validly incorporated on October 13, 1993, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 28th day of July, 2015.*

Alan J. Schefke, Director  
Corporations, Securities & Commercial Licensing Bureau